



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 9, 2009

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20090128 Regular Meeting - January 12, 2009

Review and approval of the January 12, 2009 regular meeting minutes.

BUSINESS:

20090137 BLW Report

Councilman Jim King reports on the actions and meeting of the BLW Board Meeting of February 9, 2009.

20090061 CAFR presentation

The FY2008 Comprehensive Annual Financial Report (CAFR) presented by Moore & Cubbedge LLP.

20090099 Sister Cities Student Program Donation

Motion to approve a grant for Sister Cities Student Exchange Program for cultural exchange with students from Linz am Rhein, Germany.

20090154 Building Permit Fees

Review and approval of the recommendation by the Public Works Department for the allowance of a permit renewal fee reduction and revisions to the Fee Chart for building permits.

20081517 Appointed Officials Performance/Compensation Review

Approval of an Ordinance amending the Appointed Officials Performance & Compensation and the City Manager Employment Agreement.

20090136 Draft Agenda

Review of the Draft Agenda for the February 11, 2009, City Council Meeting.

20090023 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

ADJOURNMENT:

